

5-18-1973

Board of Trustees Minutes, May 18, 1973

Eastern Washington State College

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BOARD OF TRUSTEES
Eastern Washington State College
May 18, 1973

The Board of Trustees of Eastern Washington State College held a regular business meeting Friday, May 18, 1973, at 9:30 a. m. in Room 240 of the Health, Physical Education and Recreation Building.

BOARD MEMBERS PRESENT

Mr. Morris G. Shore, Chairman
Mr. Ronald E. Robinson, Vice Chairman
Mr. Merle Haffner
Mr. Jerome Page
Mrs. Frederick Wilson, Jr.

STAFF IN ATTENDANCE

Dr. Emerson Shuck, President
Dr. Philip Marshall, Vice President for Academic Affairs
Mr. Fred S. Johns, Vice President for Business and Management
Dr. Daryl Hagie, Vice President for Student Services
Mr. John Lothspeich, Secretary, Board of Trustees
Mr. Kenneth Dolan, Assistant to the President
Mr. Roger Reed, Assistant Attorney General
Mr. Jeff Riddle, President, Associated Student Body
Mr. Henry Koslowky, Director, Public Information
Dr. Wayne Loomis, Director, Facilities Planning

Approximately 50 students and 20 faculty members were in attendance.

The Chairman, Mr. Morris Shore, called the meeting to order at 10:08 a. m.

MINUTES APPROVAL

The minutes of the regular meeting of April 13 were approved upon a motion by Mrs. Wilson and a second by Mr. Robinson.

Mr. Haffner moved approval of the minutes of the special Board meeting held May 7. The motion was seconded by Mrs. Wilson and passed.

PRESIDENTS' REPORTS

President Shuck reported on a number of campus activities.
Paul Helsing reported various faculty matters of interest.
Jeff Riddle gave the Board a report on student activities.
There was no report from the EWSC Alumni Association.

On behalf of the Board of Trustees, Chairman Shore expressed the gratitude and appreciation of the Board for the work of Jeff Riddle, outgoing ASB President, during his tenure as President of the Associated Student Body, EWSC.

CHENEY STORM SEWER AGREEMENT

Mr. Haffner moved approval of the Interlocal Governmental Cooperation Agreement between the College and the City of Cheney to extend the storm sewer drains from 7th and F to the intersection of 6th and F to connect with the City's storm sewer drain. Mrs. Wilson seconded the motion and the motion was approved. Board members requested that the City be appraised of the strong affirmative action program of the College in approving contracts.

RECEIVING WAREHOUSE REMODELING

Mrs. Wilson moved approval and final acceptance of Contract No. 72-636 G issued November 15, 1972 to Robert B. Goebel General Contractor, Inc., for remodeling and alterations to the Receiving Warehouse including an addition for work done on other buildings. Final contract cost was \$24,396.01. Mr. Robinson seconded the motion, and the motion passed.

PROPOSED CAMPUS SAFETY-INFORMATION CENTER BUILDING

Mr. Robinson moved not to accept the proposal for a new Campus Safety-Information Center Building and it was seconded by Mr. Haffner. The motion passed.

SHOWALTER HALL VENTILATION SYSTEM

The apparent low bid of Warren, Little and Lund, Inc., of \$38,100.00 for improvements to the ventilation and cooling system in Showalter Hall was given approval upon a motion by Mrs. Wilson and a second by Mr. Haffner.

CAMPUS BUILDING REMODELING

Dr. Wayne Loomis requested that the agenda item for remodeling and alterations to various campus buildings, for which bids were received on May 17, be deleted and withdrawn from the agenda. It is expected to be resubmitted at the June meeting.

BEER CONCESSION IN PENCE UNION BUILDING

Chairman Shore deferred to Item III C on the agenda, Feasibility Study and Concession Contract for beer in the Pence Union Building. Professor William Wynd's marketing class gave a presentation which they had previously been requested to do. After some discussion, Mr. Robinson moved to place on the agenda at the next meeting for Board of Trustee action administrative recommendations for bid specifications on the concession for serving beer in the Pence Union Building. The motion was seconded by Mr. Page and passed.

UTILITY SERVICE IMPROVEMENTS 1973-75

Mrs. Wilson moved approval of the appointment of Professional Engineer H. Jack Reeves as design engineer for improvements to various utility services during the 1973-75 biennium, with a completion date specified of December 1, 1974. The estimated cost of this project is \$443,700.00. Mr. Haffner seconded the motion; motion approved.

FUTURE BIDS

Dr. Wayne Loomis spoke briefly about bids to be let during June for the Special Events Building, HPE Phase III, and the extension of the storm sewer west of Washington Street. No Board action was required.

HISTORICAL SOCIETY MATERIAL STORAGE

The Board approved the Intergovernmental Cooperative Agreement between EWSC and the Eastern Washington State Historical Society for the storage of the Society's historical materials on the campus for an unlimited duration. Mr. Haffner made the motion, Mrs. Wilson seconded, approved unanimously.

VACATION OF CITY STREETS WITHIN CAMPUS

The College administration was authorized to petition the City of Cheney for the vacation of D Street from 5th to 8th, 7th Street from D to C, and 8th Street from D to C. A motion was made by Mrs. Wilson and seconded by Mr. Haffner, and passed unanimously.

MINIMUM ENROLLMENT FEE

Mrs. Wilson moved and Mr. Haffner seconded the recommendation for the removal of the two-credit minimum enrollment fee charge, effective Summer Quarter 1973. Motion passed.

1973-74 BOARD AND ROOM RATES

Mr. Haffner moved (with stated reluctance) to adopt the recommended increases in board and room rates from the current basic level of \$876 to \$993 per year, effective Fall Quarter 1973. Mrs. Wilson seconded the motion; motion carried with a vote of 4 to 1 with Mr. Page voting against the motion.

COLLEGE ATHLETIC NICKNAME

A status report was given by Daryl Hagie for the ad hoc committee formed to determine how to choose a new college athletic nickname. After considerable discussion, Mr. Robinson moved to direct the administration to delete the designation "Savages" from all college property by the end of the current school year (June 8). Mr. Page seconded the motion, and the motion passed 3 to 2 with Mr. Shore and Mr. Haffner voting against the motion.

It was agreed that the ad hoc nickname Committee would solicit further names and suggestions from interested individuals and groups, further clear all suggestions with the

Board by a telephone poll, and then submit the approved names on a ballot for voting by the students, faculty and representative alumni, with the name selected by this vote to become the college athletic nickname.

Chairman Shore stated the following two items on the agenda constituted a public hearing in compliance with the Higher Education Administrative Procedures Act, and that anyone wishing to speak during this part of the meeting was free to do so.

WASHINGTON ADMINISTRATIVE CODE RULES

WAC 172-125, "Past Due Financial Obligations of EWSC Student Employees" was adopted as amended upon a motion made by Mr. Robinson and a second by Mr. Page. Motion passed.

WAC 172-124, "Pet Control Regulations," was approved as submitted. Mrs. Wilson moved approval, Mr. Haffner seconded; motion passed.

[It was determined that it was not necessary for the Registration-Fee Collection Policy to be adopted as a WAC Rule, as was listed in the agenda.]

REGISTRATION-FEE COLLECTION POLICY

Mr. Haffner moved acceptance of the Registration-Fee Collection Policy for 1973-74 with authorization given to the administration to modify and reword for clarification and implementation as discussed. Mrs. Wilson seconded the motion; motion passed.

ASB CONSTITUTIONAL AMENDMENTS

Mrs. Wilson moved approval of the amendments to the Associated Student Body Constitution as presented by the Associated Students. Mr. Page seconded the motion; motion passed.

SCHOOL OF BUSINESS AND ADMINISTRATION DEPARTMENT CONSOLIDATION

The recommendation for consolidation of the departments of Accounting and Quantitative Business Analysis and the Department of Management to be known as the Department of Business Administration was approved by the Board upon a motion made by Mrs. Wilson and seconded by Mr. Haffner.

1973-74 FACULTY SALARY SCHEDULE

Mrs. Wilson moved acceptance of the 1973-74 Faculty Salary Schedule as presented. Mr. Haffner seconded the motion; motion passed.

CITY PARKING

A letter from the City of Cheney concerning parking on city streets addressed to each Board member was recognized by the Board and referred to the administration for necessary communication upon motion by Mr. Haffner, seconded by Mr. Robinson; motion passed.

AFFIRMATIVE ACTION

A motion was made by Mr. Robinson, seconded by Mr. Page, and passed, that the College develop a form for affirmative action to allow certification of compliance with the College's affirmative action on contracts.

SOCIAL FUND - HALL DIRECTOR

Mr. Mike Putnam, student, brought to the Board a matter concerning discretionary authority of the Hall Director to approve expenditures from the Hall social fund. Chairman Shore determined that this matter should be brought to the Board through proper channels, so that the Board could have the opportunity to consider it as it does other matters.

Before the Board adjourned into Executive Session at 6:10 p. m. , Chairman Shore asked for comments from anyone in the audience in regard to personnel matters.

The Board recessed into Room 121 of the PUB at 6:10 p. m. and reconvened the regular session at 9:30 p. m. in Room 240 of the HPERA Building.

WFSE CONTRACT

No action was taken by the Board on the request of Local 931 to have the present three bargaining units made into a single unit. The matter was referred for further discussion to the Joint Labor-Management Committee.

PERSONNEL ACTIONS

Mr. Robinson moved and Mrs. Wilson seconded to approve the recommended academic and administrative personnel actions, except for deletion of the reappointment of the chairman for the Department of Sociology. This motion specifically included the recommendations on notification of tenure appointments to be effective 1974-75.

FACULTY AND ADMINISTRATIVE/EXEMPT SALARY SCHEDULES

Mr. Robinson moved and Mrs. Wilson seconded the request to authorize implementation of the faculty and administrative/exempt salary schedules for 1973-74. Motion approved.

ADJOURNMENT

The next regular meeting of the Board of Trustees was set for June 22, 1973. The meeting was adjourned at 9:35 p. m.

Morris G. Shore, Chairman

John H. Lothspeich, Secretary

AGENDA
Board of Trustees Meeting
Eastern Washington State College
9:30 a. m. , May 18, 1973
Room 240, HPERA Building

- I. Approval of minutes of: A. Regular meeting of the Board of Trustees held April 13, 1973.
B. Special meeting of the Board of Trustees held May 7, 1973.

II. Presidents' Reports

- A. Dr. Emerson Shuck, President, Eastern Washington State College
- B. Dr. Paul Helsing, Chairman, Academic Senate; President, Faculty Organization
- C. Mr. Walter Schaar, President, EWSC Alumni Association
- D. Mr. Jeff Riddle, President, Associated Student Body

III. Continuing and New Business

A. Building and Planning

- OK 1. City of Cheney Storm Sewer Attachment III A. 1
- OK 2. Approval and final acceptance of Contract No. 72-636G issued November 15, 1972 to Robert B. Goebel General Contractor, Inc., for remodeling and alterations, with additions by change orders. Final contract cost, \$24,396.01. Attachment III A. 2

- Denies* 3. Review of design development for the proposed Campus Safety Building. *E.S. memo to F.I.*
Approval of the design and authorization to proceed with the preparation of the final plans and bidding documents is requested. Attachment III A. 3

4. Consideration of bids received May 17, 1973:

- OK a. Showalter Hall Ventilation and Water Booster Pump (*Warren, Little & Lund \$38,100.*)
Withdrawn b. Remodeling and Alterations to Campus Buildings [*Withdrawn*]

(Bid summaries and recommendations for contract award will be presented at the meeting as Attachments III A. 4. a and III A. 4. b)

- OK 5. Appointment of H. Jack Reeves to design utility service improvements for the 1973-75 biennium with a maximum allowable construction cost of \$443,700, at a standard state engineering fee rate of 8.0% of the final contract cost. Attachment III A. 5

6. Bids will be received next month on the following projects. No action is required at this meeting.

- a. West Campus Storm Sewer and Water Main Extension Attachment III A. 6. a
- b. HPE Phase III Special Events Attachment III A. 6. b

B. Business and Financial

- OK 1. Interlocal Governmental Cooperation Agreement with Eastern Washington State Historical Society covering storage of Society materials in Senior Hall. Attachment III.B.1
- OK 2. Petition for vacating city streets. Attachment III.B.2
- OK 3. Removal of 2-credit minimum charge. Attachment III.B.3
- OK 4. Board and room charges, 1973-74. Attachment III.B.4

C. Feasibility study and concession contract for beer in the Pence Union Building.
Motion to place on agenda at next meeting for B/T action, adm. recommendations for bid specifications on concession for beer in the PUB. Attachment III.C

IV. Policies and Procedures

→ A. College nickname. Attachment IV.A

B. Administrative Procedures Hearing on WAC Rules:

- OK 1. Past-due Financial Obligations of EWSC Student Employees. Attachment IV.B.1
- Refer 2. Pet Control. Attachment IV.B.2
- not WAC 3. Registration and Fee Collection Procedures. Attachment IV.B.3

OK C. Amendments to Associated Students Constitution. Attachment IV.C

OK D. Consolidation of departments in the School of Business and Administration. Att. IV.D

OK E. Faculty Salary Schedule, 1973-74. Attachment IV.E

OK F. Letter from City of Cheney re parking - referred to Administrator. *Letter to Blakely: B/T ref. to Admin., 7.9. will be contact.*

OK G. *Trust that college develop form for affirm. action to allow certification of compliance w/ coll. affirmative action on contracts. - Dolan, Reed, Johnson, Loomis*

V. Personnel Matters

A. Forthcoming renewal of the contract with WFSE Local 931, and relation to HEPB reclassification and college budget. *To continue in Joint Labor-Management Committee.*

B. Academic appointments, including tenure recommendations. Attachment V.B

C. Administrative appointments. Attachment V.C

D. Authorization to implement Faculty and Administrative/Exempt salary schedules for 1973-74.

VI. Informational Items

1. Equal Opportunity and Affirmative Action, College Purchasing and Construction Contracts.
2. EWSC Interim Report for Reaffirmation of Accreditation for Northwest Association.
3. EWSC 1972 Financial Report.
4. Status Report, Classified Staff, April 1973.
5. Board of Trustees Minutes, Central Washington State College - March 9, 1973.
6. Board of Trustees Minutes, The Evergreen State College - March 8, 1973.

B. Academic

1. Faculty Appointments - 1972-73

Anderson, Anthony H., Lecturer in Urban and Regional Planning, 3 credits, Spring Quarter. Salary: \$830

Anderson, Philip N., Assistant Professor of Accounting, 5 credits, FAFB, Spring Quarter. Salary: \$800.

Arndt, Armin W., Assistant Professor of Applied Psychology; ACTION independent study - six students, Spring Quarter. Salary: \$300.

Arnold, Richard D., Assistant Professor of Management, 4 credits, FAFB, Spring Quarter. Salary: \$640.

Askman, Tom K., Assistant Professor of Art, no-credit Art course held in Colville, April 2 to 30. Salary: \$125.

Atwood, Robert W., Associate Professor of Psychology, 5 credits, FAFB, Spring Quarter. Salary: \$800.

Austin, Billy G., Assistant Director, University Year for ACTION; conduction of training in school desegregation, March 17 and 18. Salary: \$100 (grants/contracts funds).

Beechinor, Eloise, Teaching Assistant in Nutrition, Spring Quarter. Salary: \$167 (grants/contracts funds).

Bonsor, Thomas W., Associate Professor of Economics; workshop, Center for Economic Education, March 16. Salary: \$100 (grants/contracts funds).

Bratvold, Joy, Field Coordinator of Associate Special Education Instructional Materials Center; 1 credit course held in Wenatchee, March 20 and 21. Salary: \$174.94. One-credit course held in Kennewick, March 23 and 24. Salary: \$222.36.

Brennan, Sandra L., Visiting Instructor in Art (Part-time); 3 credit course held in Spokane, Spring Quarter. Salary: \$480.

Burnham, Kent R., Assistant Professor of Business Education; 1 credit course, April 14. Salary: \$160.

Callender, Lynn R., Associate Professor of Education; supervisory services, ACTION Program, Spring Quarter. Salary: \$1,000.

Chertok, Jeffers W., Assistant Professor of Sociology; 5 credit course held at FAFB, Spring Quarter. Salary: \$800.

Courter, Richard A., Lecturer in Urban and Regional Planning; 3 credit course, Spring Quarter. Salary: \$830.

Dalla, Ronald H., Assistant Professor of Mathematics, 5 credit course held at FAFB, Spring Quarter. Salary: \$800.

DeVore, Judy, Teacher's Aide, ACTION Program, Winter Quarter. Salary: \$75 (grants/contracts funds).

Daugherty, Joseph C., Associate Professor of Art; consulting services, Head Start Art Workshop, April 19. Salary: \$40.

Dodson, Edward, Visiting Associate Professor of Education; supervisory services, University Year for ACTION Interns, Spring Quarter. Salary: \$1,000 (grants/contracts funds). Five-credit course, three students, ACTION Program, May 1 to 31. Salary: \$150.

Ellsworth, Norman R., Visiting Instructor in Education; 3 credit course, Spring Quarter. Salary: \$480.

Elton, Robert H., Assistant Professor of Psychology; 5 credit course, FAFB, Spring Quarter. Salary: \$800.

Fankhauser, G. Kathleen, Student Teacher Supervisor, Spring Quarter. Salary: \$2,170.

Faculty Appointments - 1972-73 (Continued)

Garipey, Robert J. Professor of Humanities and English; teaching ACTION students, Winter Quarter. Salary: \$500.

Gaudette, R. Dean, Professor of Education; conduction of training in school desegregation, March 17 and 18. Salary: \$200

Geary, John K. M., Assistant Professor of English; 4 credit course, FAFB, Spring Quarter. Salary: \$640.

George, Philip R., Associate Professor of Education; 2 credit course held in Spokane, January 29 to March 21. Salary: \$71.25 (balance of instructor's fee due).

Hagelin, Richard H., Professor of Health and Physical Education; 2 credit course held in Spokane, April 11 to May 2. Salary: \$320.

Hall, Wayne H., Assistant Professor of Mathematics and Education; field supervisor for University Year for Action Interns, Spring Quarter. Salary: \$1,000 (grants/contracts funds).

Hornfelt, Archie J., Associate Professor of Industrial Education and Technology; 1 credit course, Spring Quarter. Salary: \$160.

Hunsaker, Don E., Assistant Professor of Psychology; develop screening, testing program, Child Development Center, Fall Quarter. Salary: \$150. Two-credit course held in Othello, January 6 to March 3. Salary: \$392. Early Childhood Education Workshop, April 3, 4 and 5. Salary: \$150 (grants/contracts funds).

Huss, Christine, Graduate Teaching Fellow in Education, Spring Quarter. Salary: \$960.

Kingsly, Bernard, Associate Professor of Education; directing independent study of ACTION students, May 1 to June 8. Salary: \$320 (grants/contracts funds).

Kinsinger, Susan J., Part-time ACTION Staff, January 31 to March 7. Salary: \$100 (grants/contracts funds).

Korsborn, Winifred, Part-time Instructor in English; 4 credit course, FAFB, Spring Quarter. Salary: \$640.

LaCombe, Paul D., Lab Assistant in Biology, Spring Quarter. Salary: \$150 (grants/contracts funds).

Lauritsen, Frederick M., Assistant Professor of History; 1-3 credit course held in Spokane, Spring Quarter. Salary: \$320.

Martinen, Gordon, Professor of Education; conduction of training in school desegregation, March 17 and 18. Salary: \$200

Mercer, Gerald, Professor of Education; 2 credit course held in Spokane, March 7 to 30. Salary: \$320.

Midgley, Elaine, Substitute Teacher, Campus School - April 4 through 27. Salary: \$450.

Mitchell, Bruce M., Associate Professor of Education; conduction of training in school desegregation, March 17 and 18. Salary: \$200. Services in School Desegregation Project, May 5. Salary: \$200 (grants/contracts funds).

Neils, Allan E., Assistant Professor of Economics; 5 credits, FAFB, Spring Quarter. Salary: \$800.

Odum, Benjamin C., Assistant Professor of History; 5 credits, FAFB, Spring Quarter. Salary: \$800.

Parton, Marguerite, Associate Professor of Elementary Education; 3 credit course held in Spokane, January 29 to April 16. Salary: \$465.

Pierce, Doris; Instructor in Elementary Art Education; 3 credit course held in Spokane, Spring Quarter. Salary: \$480.

Faculty Appointments - 1972-73 (Continued)

- Price, Robert, Part-time ACTION Staff; follow-up work on Grant Writing Workshop, April 2 and 3. Salary: \$200 (grants/contracts funds)
- Prince, Alfred J., Professor of Sociology; 4 credit course held in Spokane, Spring Quarter. Salary: \$640.
- Prugh, Louise, Assistant Professor of Home Economics; 3 credit course held in Spokane (shared instruction), Spring Quarter. Salary: \$180.
- Rademacher, Dieter A., Special Lecturer in Management, 4 credit course, Spring Quarter. Salary: \$800.
- Robinson, Kathlyn, Substitute Teacher, Campus School, April 16. Salary: \$25.
- Ross, John A., Assistant Professor of Anthropology, 5 credit course, FAFB, Spring Quarter. Salary: \$800.
- Salsbury, Robert E., Jr., Associate Professor of Education; services in School Desegregation Project, March 17 and 18. Salary: \$200 (grants/contracts funds). Four-credit course, (shared) October 20 to April 20. Salary: \$266.
- O'Regan, Austin A., Associate Professor of English; 4 credit course, (shared), October 20 to April 20. Salary: \$266.
- Sage, Bill B., Associate Professor of Art; consultant for Head Start Art Workshop, April 19. Salary: \$40.
- Salsbury, Robert E., Jr., Associate Professor of Education; supervisory services, University Year for ACTION Interns, Spring Quarter. Salary: \$1,000 (grants/contracts funds).
- Sampson, Dick T., Associate Professor of Psychology; consultant and special instructor, Indian Pupil Personnel Services Project, October 13 to April 20. Salary: \$400 (grants/contracts funds). Directing independent study for ACTION students, Winter Quarter. Salary: \$400
- Sawyer, Ray C., Associate Professor of Mathematics; directing grant activity, Evaluation of Subtraction, April 12. Salary: \$79.59 (grants/contracts funds).
- Shaw, Alvie L., Associate Professor of Education; services in Grant Writing Workshop, ACTION Program, February 12 and 13. Salary: \$200 (grants/contracts funds). Services in School Desegregation Project, March 17 and 18. Salary: \$200 (grants/contracts funds).
- Shaw, Jerry, Part-time ACTION Staff; Services in ACTION Program, January 31 to March 7. Salary: \$100 (grants/contracts funds).
- Shelman, Judeen M., Substitute Teacher, Campus School, April 25, 1/2 day. Salary: \$12.50.
- Shin, Suk-Han, Assistant Professor of Geography; 5 credit course, FAFB, Spring Quarter. Salary: \$800.
- Shreeve, William C., Associate Professor of Education; 2 credit course held in Spokane, January 29 to March 21. Salary: \$71.25 (balance of instructor's fee).
- Stevenson, Geraldine, Visiting Lecturer in Home Economics; 2 credit course held in Spokane, Spring Quarter. Salary: \$320.
- Stueckle, Arnold, Associate Professor of Education; 3 credit course held in Spokane, Winter Quarter. Salary: \$465. Three-credit course held in Spokane, Spring Quarter. Salary: \$480.
- Syhlman, William D., Assistant Professor of Distributive Education; instruction and final report of EPDA Vocational Internship Exchange Program, May 1 to June 30. Salary: \$700.

Faculty Appointments - 1972-73 (Continued)

Thompson, Duane G., Professor of Psychology; presentations to Early Childhood Education Workshop, April 3, 4 and 5. Salary: \$150 (grants/contracts funds). Directing independent study, ACTION students, March 30 to April 15. Salary: \$240.

Westbrook, Thomas L., Part-time Instructor in Communication Studies; 3 credit course held in Spokane, Spring Quarter. Salary: \$240.

White, Noel D., Assistant Professor of Speech; 3 credit course held in Spokane, Spring Quarter (shared instruction). Salary: \$240.

Wilkens, Robert, Associate Professor of Education; conduction of training in school desegregation, March 17 and 18. Salary: \$200.

Field Supervisor for University Year for ACTION Interns, Spring Quarter. Salary: \$1,000 (grants/contracts funds). Direction of ACTION students independent study, May 1 to June 8. Salary: \$100.

Winslow, Linda J., Student Assistant in Nutrition, Spring Quarter. Salary: \$133 (grants/contracts funds).

Young, Shik C., Associate Professor of Economics; 5 credits, FAFB, Spring Quarter. Salary: \$800.

Zimmerman, Niel T., Assistant Professor of Political Science; 5 credit course, FAFB, Spring Quarter. Salary: \$800.

Faculty Appointments - 1973-74

Engene, Gene L., Assistant Professor of Drama, full time. Salary: \$10,670.

2. Salary Adjustments

Gerber, Sterling, Associate Professor of Psychology. May 1973 salary adjusted from \$1,240 to \$1,024.35 due to reduced number of teaching days (voluntary).

Gibson, Sibyl E., Visiting Instructor in Elementary Education. May 1973 salary adjusted from \$820 to \$784.35 due to reduced number of teaching days (voluntary).

Triplett, Lynn G., Assistant Professor of History. Salary for Spring Quarter 1973 changed from \$800 to \$882.08 due to increased supervisory responsibilities in ACTION Program.

3. Change of Status or Renewal of Special Appointment

Halwas, Kenneth A., Professor of English; renewal of term as Chairman, Department of English, for a three-year term beginning September 1, 1973.

Malaby, John E., Associate Professor of Psychology; appointment as Chairman, Department of Psychology, for a three-year term beginning September 1, 1973.

McDermott, Elroy C., Professor of Management; renewal of term as Chairman, Department of Business Administration, for a three-year term beginning September 1, 1973.

delete Prince, Alfred J., Professor of Sociology; renewal of term as Chairman, Department of Sociology, for a three-year term beginning September 1, 1973.

Schuster, Joseph F., Professor of Political Science; appointment as Chairman, Department of Political Science, for a two-year term beginning Sept. 1, 1973.

Change of Status or Renewal of Special Appointment (Continued)

Sullivan, Hugh D., Associate Professor of Mathematics; renewal of term as Chairman, Department of Mathematics, for a three-year term beginning September 1, 1973.

Thomas, William Radford, Professor of Art; renewal of term as Chairman, Department of Art, for a one-year term beginning September 1, 1973.

3. Leave of Absence Without Pay - 1973-74

Christopher, Stefan C., Associate Professor of Sociology; cancellation of leave for Fall Quarter 1973, previously approved on April 13, 1973.

Hagelstange, Gabriele, Assistant Professor of German; leave of absence without pay for academic year 1973-74.

Pallister, Helen, Associate Professor of Psychology; leave of absence without pay for academic year 1973-74.

4. Retention of Non-Tenured Faculty for 1973-74

Engel, Eldon, Assistant Professor of Education, Part-time

Gage, Charles A., Visiting Assistant Professor of Physics

Gibson, Flash, Visiting Assistant Professor of Biology

Stevenson, Geraldine, Visiting Lecturer in Home Economics, Part-time

Wright, John L., Assistant Professor of Russian

5. Professional Leaves - Academic Year 1973-74

Engquist, Michael L., Assistant Professor of Mathematics (one quarter)

Krause, Jerome V., Associate Professor of Health and Physical Education (two quarters)

Parton, Marguerite, Associate Professor of Elementary Education (one quarter)

Robertson, George T., Professor of Spanish and French (one quarter)

Simmons, Steven M., Assistant Professor of Mathematics (two quarters)

Whitehill, M. Patrick, Professor of Physical Education (one quarter)

C. Administrative

1. Appointment

Morris, James B. - Hall Director for Streeter Hall from June 18, 1973, to August 10, 1973. Salary: \$641.66 per month.

2. Terminations

Dupris, Bennie D., Director of Special Services in Indian Education; to be paid 4.7 days of accumulated annual leave. (Was on an 8-month contract and will terminate May 30, 1973.)

A G E N D A
Board of Trustees Meeting
Eastern Washington State College
9:30 a. m. , May 18, 1973
Room 240, HPERA Building

- I. Approval of minutes of: A. Regular meeting of the Board of Trustees held April 13, 1973.
B. Special meeting of the Board of Trustees held May 7, 1973.

II. Presidents' Reports

- A. Dr. Emerson Shuck, President, Eastern Washington State College
- B. Dr. Paul Helsing, Chairman, Academic Senate; President, Faculty Organization
- C. Mr. Walter Schaar, President, EWSC Alumni Association
- D. Mr. Jeff Riddle, President, Associated Student Body

III. Continuing and New Business

A. Building and Planning

- 1. City of Cheney Storm Sewer Attachment III A. 1
- 2. Approval and final acceptance of Contract No. 72-636G issued November 15, 1972 to Robert B. Goebel General Contractor, Inc., for remodeling and alterations, with additions by change orders. Final contract cost, \$24,396.01. Attachment III A. 2
- 3. Review of design development for the proposed Campus Safety Building. Approval of the design and authorization to proceed with the preparation of the final plans and bidding documents is requested. Attachment III A. 3
- 4. Consideration of bids received May 17, 1973:
 - a. Showalter Hall Ventilation and Water Booster Pump
 - b. Remodeling and Alterations to Campus Buildings

(Bid summaries and recommendations for contract award will be presented at the meeting as Attachments III A. 4. a and III A. 4. b)
- 5. Appointment of H. Jack Reeves to design utility service improvements for the 1973-75 biennium with a maximum allowable construction cost of \$443,700, at a standard state engineering fee rate of 8.0% of the final contract cost. Attachment III A. 5
- 6. Bids will be received next month on the following projects. No action is required at this meeting.
 - a. West Campus Storm Sewer and Water Main Extension Attachment III A. 6. a
 - b. HPE Phase III Special Events Attachment III A. 6. b

B. Business and Financial

1. Interlocal Governmental Cooperation Agreement with Eastern Washington State Historical Society covering storage of Society materials in Senior Hall. Attachment III.B.1
2. Petition for vacating city streets. Attachment III.B.2
3. Removal of 2-credit minimum charge. Attachment III.B.3
4. Board and room charges, 1973-74. Attachment III.B.4

- C. Feasibility study and concession contract for beer in the Pence Union Building. Attachment III.C

IV. Policies and Procedures

- A. College nickname. Attachment IV.A
- B. Administrative Procedures Hearing on WAC Rules:
1. Past-due Financial Obligations of EWSC Student Employees. Attachment IV.B.1
 2. Pet Control. Attachment IV.B.2
 3. Registration and Fee Collection Procedures. Attachment IV.B.3
- C. Amendments to Associated Students Constitution. Attachment IV.C
- D. Consolidation of departments in the School of Business and Administration. Att. IV.D
- E. Faculty Salary Schedule, 1973-74. Attachment IV.E

V. Personnel Matters

- A. Forthcoming renewal of the contract with WFSE Local 931, and relation to HEPE reclassification and college budget.
- B. Academic appointments, including tenure recommendations. Attachment V.B
- C. Administrative appointments. Attachment V.C
- D. Authorization to implement Faculty and Administrative/Exempt salary schedules for 1973-74.

VI. Informational Items

1. Equal Opportunity and Affirmative Action, College Purchasing and Construction Contracts.
2. EWSC Interim Report for Reaffirmation of Accreditation for Northwest Association.
3. EWSC 1972 Financial Report.
4. Status Report, Classified Staff, April 1973.
5. Board of Trustees Minutes, Central Washington State College - March 9, 1973.
6. Board of Trustees Minutes, The Evergreen State College - March 8, 1973.